## **MEMORANDUM**

Agenda Item No. 11(A)(7)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

October 10, 2006

FROM:

Murray A. Greenberg

County Attorney

**SUBJECT:** 

Resolution requesting County

Manager to investigate cost of upgrading the street lighting

systems serving the

Brownsville Street Lighting

Improvement District

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson and Commissioner Dorrin D. Rolle.

County Attorney

MAG/bw

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commission	DATE:	October :	10,	2006		
FROM	Murray A. Greenberg County Attorney	SUBJECT:	Agenda ltem	No.	11(A)(7)		
	Please note any items checked.						
	_ "4-Day Rule" ("3-Day Rule" for	committees) ap	plicable if rai	sed			
	6 weeks required between first reading and public hearing						
,	4 weeks notification to municipa hearing	4 weeks notification to municipal officials required prior to public hearing					
	Decreases revenues or increases	Decreases revenues or increases expenditures without balancing budget					
	Budget required						
	Statement of fiscal impact requi	Statement of fiscal impact required					
	Bid waiver requiring County M	Bid waiver requiring County Manager's written recommendation					
<del></del>	Ordinance creating a new board requires detailed County Manager's report for public hearing						

Housekeeping item (no policy decision required)

No committee review

Approved <sub>-</sub>	Mayor	Agenda Item No.	11(A)(7)
Veto		10-10-06	
Override			
	RESOLUTION NO.		

RESOLUTION REQUESTING THE COUNTY MANAGER TO INVESTIGATE AND IF APPROPRIATE PREPARE AN ANALYSIS OF THE FEASIBILITY AND COST OF UPGRADING THE STREET LIGHTING SYSTEMS SERVING THE BROWNSVILLE STREET LIGHTING IMPROVEMENT DISTRICT

WHEREAS, on October 29, 1963, Miami-Dade County adopted Resolution No. 9199 creating the BROWNSVILLE STREET LIGHTING IMPROVEMENT DISTRICT; and

WHEREAS, on January 29, 2002, Miami-Dade County adopted Ordinance No. 02-12, providing a procedure for upgrading facilities and services within existing street lighting special taxing districts; and

WHEREAS, in accordance with the procedure set forth in Ordinance No. 02-12, residents of the BROWNSVILLE STREET LIGHTING IMPROVEMENT DISTRICT have requested consideration of upgrading the street lighting facilities and services within the BROWNSVILLE STREET LIGHTING IMPROVEMENT DISTRICT,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager, in accordance with Ordinance No. 02-12, is hereby directed to take all necessary steps to investigate the feasibility and costs of upgrading the street lighting systems serving the BROWNSVILLE STREET LIGHTING IMPROVEMENT DISTRICT and, if appropriate, prepare and file a report with his findings with the Clerk of the Board.

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The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and Commissioner Dorrin D. Rolle and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

10, 2006. This resolution shall become effective ten (10) days after the date of its adoption

The Chairperson thereupon declared the resolution duly passed and adopted this October

unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this

Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

James K. Kracht